

## TOWN OF EXETER- REGULAR BOARD MEETING

Town Hall, Monday, November 12, 2012; 7:30 pm – 8:15 pm

**Board members attending:** Ted Fahey (Chair), Mark Gundlach (1<sup>st</sup> Supervisor), Roger Zweifel (2<sup>nd</sup> Supervisor), Candee Christen (Clerk).

**General:** Alton Sherman (Road Patrolman), Mark Grunenwald

**Call to order:** Chair Fahey called the meeting to order at 7:30 pm. The meeting has been properly posted at the 3 posting locations.

**Minutes:** Approval of the minutes for October 2012, **MOTION (Zweifel, Gundlach)**, *approved*.

**Treasurer report:** October ending balance - \$231,664.78, **MOTION (Gundlach, Zweifel)**, *approved*.

**Citizen Input:** none

### Announcements:

- The clerk reported that 1,159 people cast a ballot in the November 6 election. 214 absentee ballots were issued, 149 in person. There were 1,306 registered out of 1,420 eligible people to vote before the election and 82 people registered day of the election.
- The security system has been installed and codes will be assigned soon.

### Old business:

#### Committee reports:

**Park-** 7 trees had been recently purchased and planted at the park with park funds by Schmidt Landscape Service.

**Recycling-** 2013 stickers will begin to be assigned. The switch from Waste Management to Pellitteri Waste hauling will be completed by December 1, 2012.

### New business:

**Election Inspector** wage review- discussed was the wage paid the inspectors and the amount of duties the inspectors handle. The board felt an increase should be implemented immediately, from \$7.50 per hour to \$9 per hour. This would not be an annual increase. **MOTION (Gundlach, Zweifel)**, *approved*.

**Delivery fee-** discussed was the increase in cost of fuel and wear and tear on equipment and the fee charged for the truck and driver to go to Monroe and back and load/unload the culverts at site. Increase the fee from \$75 to \$100, **MOTION (Zweifel, Gundlach), approved.**

**Wilbur Hollis CSM and recordation of past deed restrictions-** Plan Commission recommended the approval of the new CSMs with attached Deed Restrictions and Quick Claim Deeds, I pending the completion of all documents per the Plan Commission, **MOTION with terms (Gundlach, Zweifel), approved, all ayes.**

**Ron Duerst CSM-** settlement of parent's estate, farm homestead split- does not go against the farmland per the Land Use Plan. Plan Commission recommended approval, documents present, **MOTION (Zweifel, Gundlach), approved, all ayes.**

**Alternate member on the Plan Commission-** the committee recommended that the board assign an alternate board member to the committee as a floating member to meet the necessary quorum requirements in the event regular commission members are absent. **MOTION to approve both board members as floating Plan Commission members to only have vote to complete the commission present at a meeting, (Gundlach, Zweifel), approved, all ayes.**

**Bills** as presented including the application of County matching funds to the County bill, **MOTION (Zweifel, Gundlach), approved.**

**TRIP Funds-** the clerks has submitted the reimbursement request and it will be submitted by the County to the State upon receipt of tonight s invoice payment, **MOTION to approve invoice and payment (Zweifel, Gundlach), approved.**

**Date set for budget hearing-** November 29, 2012 at 7:30 pm.

Adjourn, **MOTION (Gundlach, Zweifel) approved.**

Respectfully submitted,

Candee J. Christen, Clerk